

PRESS RELEASE

INTESA SANPAOLO: ASSESSMENT OF THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS

Turin - Milan, 4 March 2016 – Intesa Sanpaolo communicates that the document “Assessment of the qualitative and quantitative composition of the Board of Directors” was made available today at the Bank’s Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com.

The document contains guidelines and recommendations that the outgoing Supervisory Board of Intesa Sanpaolo has made available to Shareholders in order to help them formulate proposals for the composition of the Bank’s Board of Directors ahead of its appointment following the adoption of the one-tier corporate governance system approved at the Extraordinary Shareholders’ Meeting of 26 February 2016.

As required by the Supervisory Authority, the members of banks’ corporate bodies nearing the end of their tenure shall identify *ex ante* the qualitative and quantitative composition of the incoming bodies which they deem optimal in relation to the company’s objectives. They are, therefore, required to define and justify the ideal profiles to be suggested to Shareholders in order to support them in identifying the candidates for appointment, highlighting the most appropriate characteristics for the tasks to be carried out by the above-mentioned bodies and any internal board committees.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.8792326
stampa@intesasanpaolo.com

group.intesasanpaolo.com